AGENDA STATE TRANSPORTATION BOARD MEETING

9:00 a.m., Friday, June 18, 2004

The Best Western Grand Canyon Squire Inn AZ HWY 64 at South Entrance Grand Canyon National Park Grand Canyon, Arizona 86023

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on June 18, 2004, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Bill Jeffers.

OPENING REMARKS

DISTRICT ENGINEER/NACOG REPORT

The District Engineer for Grand Canyon (John Harper) and NACOG representative, Chris Fetzer will provide an update on projects/issues of regional significance.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. Please fill out an information sheet and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

ITEM 1: Bring forward Items not to be included in the consent agenda. ("" Indicates items recommended by ADOT staff for further discussion).

*ITEM 2: Director's Report

(Information, Discussion, Action as required – Victor Mendez.)

*ITEM 4: Financial Report

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

*ITEM 5: Financing Program

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

*ITEM 6: Direction to Proceed: Highway Revenue Bonds

Staff will present a Resolution directing Department Staff, Financial Advisor and Bond Counsel to take all actions necessary precedent to its planned issuance of Arizona Transportation Board Highway Revenue Bonds. (For Discussion and Possible Action – John McGee.)

ITEM 7: MINUTES – APPROVAL

Public Hearing Minutes – April 2, 2004

ITEM 8: 2004 BOARD MEETING DATES AND LOCATIONS

Board Meeting - Grand Canyon	9:00 a.m.
Board Meeting – Sedona	9:00 a.m.
Study Session – Phoenix	1:00 p.m.
Board Meeting – Showlow	9:00 a.m.
Study Session – Phoenix	1:00 p.m.
Board Meeting – Flagstaff	9:00 a.m.
Study Session – Phoenix	1:00 p.m.
Board Meeting – Queen Creek	9:00 a.m.
Study Session – Phoenix	1:00 p.m.
Board Meeting – Greenlee Cty	9:00 a.m.
Study Session – Phoenix	1:00 p.m.
Board Meeting – Tucson	9:00 a.m.
Study Session – Phoenix	9:30 a.m.
Board Meeting – Lake Havasu	9:00 a.m.
	Board Meeting – Sedona Study Session – Phoenix Board Meeting – Showlow Study Session – Phoenix Board Meeting – Flagstaff Study Session – Phoenix Board Meeting – Queen Creek Study Session – Phoenix Board Meeting – Greenlee Cty Study Session – Phoenix Board Meeting – Tucson Study Session – Phoenix

*ITEM 9: US 60; Florence Junction to Gonzales Pass, Phase III

Staff will present a proposal by Board Member, Jim Martin, to delete Phase III of the US 60, Florence Jct. to Gonzales Pass construction project; and use \$6,000,000 to fund five years of the Projects of Opportunity Enhancement subprograms. The remaining \$3,000,000 will be used to help balance the FY 2005-2009 Cash flow. (For Discussion and Possible Action – Arnold Burnham.)

*ITEM 10: Recommended FY 2005 - 2009 Statewide Discussion and Possible Action Transportation Facilities Construction Program.

Transportation Facilities Construction

Program.

*ITEM 12: Recommended FY 2005 - 2009 MAG

Area Transportation Facilities

Construction Program.

*ITEM 13: Recommended FY 2005 - 2009 Airport Discussion and Possible Action

Development Program.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

*ITEM 14: Approved Changes to the FY 2004 – 2008 Highway Construction Program

Fiscal Year Summary – Information Only

FY 2004 Transportation Facilities Construction Program Requested Modifications

*ITEM 15: ROUTE NO: SR 87 @ MP 159.60

> COUNTY: Maricopa SCHEDULE: FY 2004

SECTION: SR87/SR 587 & Hunt Hwy TYPE OF WORK: Construct new traffic signal

\$200,000 PROGRAM AMOUNT: Mike Marietti PROJECT MANAGER:

PROJECT: HX16101C Item #: 27904

Increase program amount by \$433,000 to \$633,000 REQUESTED ACTION:

due to additional safety items. Funds available

Discussion and Possible Action

from the FY 2004 Title II Safety #72804.

PROGRAM AMOUNT: \$200,000 **INCREASE AMOUNT:** \$433,000 **NEW PROGRAM AMOUNT:** \$633,000

ROUTE NO: I-10 @ MP 145.50 *ITEM 16:

> Maricopa COUNTY: FY 2004 SCHEDULE:

SECTION: 19th Ave. - Jct. SR 202L Design sign rehabilitation TYPE OF WORK:

\$200,000 PROGRAM AMOUNT: PROJECT MANAGER: John Hoang

PROJECT: H632801D Item #; 10304

REQUESTED ACTION: Delete project from the FY 2004 Highway

Construction Program. Funds return to the FY

2004 Program Adjustment Fund #72304.

SR 202 L *ITEM 17: **ROUTE NO:**

> Maricopa COUNTY:

SCHEDULE: FY 2005 - New Project Request

SECTION: I-10 - Priest Drive

TYPE OF WORK: Design sign rehabilitation PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: John Hoang PROJECT: H663301D

REQUESTED ACTION: Add a new sign rehab design project in the amount

of \$200,000 to the FY 2004 Highway Construction Program. Funds available from the FY 2005

Program Adjustment Fund #72305.

NEW PROGRAM AMOUNT:

\$200,000

*ITEM 18: ROUTE NO: US 60 @ MP 316.30

COUNTY: Navajo SCHEDULE: FY 2004 SECTION: MP 316.3

TYPE OF WORK: Construct roadway widening and turn lanes

PROGRAM AMOUNT: \$620,000

PROJECT MANAGER: Michael Andazola

PROJECT: H596401C Item #; 26604

REQUESTED ACTION: Increase program amount by \$281,000 to \$901,000

due to updated excavation estimates. Funds available from the FY 2004 District Minor Fund

#73304.

PROGRAM AMOUNT: \$620,000 INCREASE AMOUNT: \$281,000 NEW PROGRAM AMOUNT: \$901,000

*ITEM 19: ROUTE NO: SR 179 @ MP 306.40

COUNTY: Yavapai SCHEDULE: FY 2004 SECTION: Cortez Drive

TYPE OF WORK: Construct new traffic signal (JPA)

PROGRAM AMOUNT: \$302,000 PROJECT MANAGER: Talal Kamal

PROJECT: HX14901C Item #; 26804

REQUESTED ACTION: Delete project from the FY 2004 Highway

Construction Program. The community wants to identify other alternatives to resolve traffic issues. Funds in the amount of \$151,000 return to the FY 2004 Traffic Engineering Fund #71204. The

FY 2004 Traffic Engineering Fund #71204. The JPA with Yavapai County is to be cancelled along with the County's commitment of

\$151,000.

*ITEM 20: AIRPORT NAME: Page Municipal

SPONSOR: City of Page

AIRPORT CATEGORY: Commercial Service SCHEDULE: FY 2004 – 2008

PROJECT #: E3F24 PRESENT PROGRAM \$1,098,176

AMOUNT:

PROJECT DESCRIPTION: Design & Construct Runway 15/33 &

Taxiway A Extension; Design Segmented Circle Upgrade; Design North Apron; Design Erosion Protection; Design Part 77 Obstruction Removal; Acquire Arff Vehicle & Equipment; Acquire Emergency

Generator; Security Enhancements.

REQUESTED ACTION: Scope change needed to include new design

& construction projects. No additional

funding requested.

FUNDING SOURCES: \$1,000,000

 Sponsor
 \$49,088

 State
 \$49,088

 Total Program
 \$1,098,176

*ITEM 21: AIRPORT NAME: Scottsdale Airport

SPONSOR: City of Scottsdale

AIRPORT CATEGORY: Reliever

SCHEDULE: FY 2004 – 2008

PROJECT #: E3S12 PRESENT PROGRAM \$225,000

AMOUNT:

PROJECT DESCRIPTION: Design Runway Safety Area Improvements;

Design Corporate Jets, Corporate Jets Aviation Center, Terminal Apron & Scottsdale FBO Aprons; Design Perimeter Road, Phases 2 & 3; Design Security Fence;

Storm Drain Inventory; and 405 Study

REQUESTED ACTION: Scope change needed to strengthen the FBO

Aprons. No additional funding requested.

FUNDING SOURCES: FAA \$0

 Sponsor
 \$22,500

 State
 \$202,500

 Total Program
 \$225,000

*ITEM 22: AIRPORT NAME: Tombstone Municipal

SPONSOR: City of Tombstone

AIRPORT CATEGORY: Secondary SCHEDULE: FY 2004 – 2008

PROJECT #: E3S16 PRESENT PROGRAM \$17,000

AMOUNT:

PROJECT DESCRIPTION: Fencing (Security) Install – Terminal Area

(1,290 LF); Pavement Marking Install – Taxiway A shoulder (575 LF); Construct

Runway Overlay

REQUESTED ACTION: Scope change needed to construct runway

overlay. No additional funding requested.

FUNDING SOURCES: FAA \$0

 Sponsor
 \$850

 State
 \$16,150

 Total Program
 \$17,000

*ITEM 23: AIRPORT NAME: Tombstone Municipal Airport

SPONSOR: City of Tombstone

AIRPORT CATEGORY: Secondary

SCHEDULE: FY 2004 – 2008

PROJECT #: E1123 PRESENT PROGRAM \$17,200

AMOUNT:

PROJECT DESCRIPTION: Fencing (security) install; Land (protection)

Acquisition; Apron Pavement Preservation;

Construct Runway Overlay

REQUESTED ACTION: Scope change needed to construct runway

overlay. No additional funding requested.

FUNDING SOURCES: FAA \$0

 Sponsor
 \$860

 State
 \$16,340

 Total Program
 \$17,200

*ITEM 24: AIRPORT NAME: Tombstone Municipal

SPONSOR: City of Tombstone

AIRPORT CATEGORY: Secondary

SCHEDULE: FY 2004 – 2008

PROJECT #: E9028 PRESENT PROGRAM \$95,000

AMOUNT:

PROJECT DESCRIPTION: Design Runway & Apron; Construct

Runway Overlay.

REQUESTED ACTION: Scope change needed to construct runway

overlay. No additional funding requested.

FUNDING SOURCES: FAA \$0

 Sponsor
 \$4,750

 State
 \$90,250

 Total Program
 \$95,000

*ITEM 25: AIRPORT NAME: Ernest A. Love Field

SPONSOR: City of Prescott
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2004 – 2008

PROJECT #: E4F44 PRESENT PROGRAM \$168,475

AMOUNT:

PROJECT DESCRIPTION: Conduct Airport Environmental Impact

Statement Study

REQUESTED ACTION: City of Prescott is requesting an increases in

State matching funds to match their Federal

Grant increase.

FUNDING SOURCES: \$153,449

 Sponsor
 \$7,513

 State
 \$7,513

 Total Program
 \$168,475

ITEM 26: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution. (Information Only)

2004 PPAC Meeting Dates will be held on Wednesdays

- June 30, 2004 1:30 PM
- August 4, 2004 9:00 AM
- September 1, 2004 9:00 AM
- September 29, 2004 1:30 PM
- November 3, 2004 9:00 AM
- December 1, 2004 9:00 AM

ITEM 27: Priority Planning Advisory Committee (PPAC)

- Minutes May 5, 2004
- Highway Program Monitoring Report.

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 28: RES. NO: 2004-06-A-022

PROJECT: S A89-A-704 / 089AYV334H571801R

HIGHWAY: PRESCOTT - FLAGSTAFF

SECTION: Mingus West Curve ROUTE NO.: State Route 89A

ENG. DIST: Prescott COUNTY: Yavapai

RECOMMENDATION: Establish additional right of way as a

state route and state highway for widening and realignment purposes

ITEM 29: RES. NO: 2004-06-A-023

PROJECT: F-051-2-713 / 191GE167H460201R HIGHWAY: SAFFORD - SPRINGERVILLE SECTION: Morenci to Mine Plant Entrance

ROUTE NO.: U.S. 191 ENG. DIST: Safford COUNTY: Greenlee

RECOMMENDATION: Establish additional right of way as a

state route for widening improvements to enhance safety for the traveling public

ITEM 30: RES. NO: 2004-06-A-024

PROJECT: I-040-A-801 / 040MO002H506401R

HIGHWAY: TOPOCK - KINGMAN SECTION: Needle Mountain Rest Area

ROUTE NO.: Interstate Route 40

ENG. DIST: Kingman COUNTY: Mohave PARCEL: 8-1816

RECOMMENDATION: Establish new right of way as a state

route and state highway to construct a new rest area and welcome center

ITEM 31: RES. NO: 2004-06-A-025

PROJECT: I-8-1(48)1 / 008YU002H088801R

HIGHWAY: YUMA – CASA GRANDE

SECTION: Yuma Interstate Freeway (Castle Dome Rd.)

ROUTE NO.: Interstate Route 8

ENG. DIST: Yuma
COUNTY: Yuma
PARCEL: D-Y-031

RECOMMENDATION: Disposal by Abandonment to the City of

Yuma

ITEM 32: RES. NO: 2004-06-A-027

PROJECT: RS-347-(10) / 347PN166H277802R

HIGHWAY: MARICOPA ROAD SECTION: SR 84 – Maricopa

ROUTE NO.: State Route 347

ENG. DIST: Tucson COUNTY: Pinal

RECOMMENDATION: Disposal by Easement Extinguishment

And Vacation

ITEM 33: RES. NO: 2004-06-A-028

PROJECT: U-060-C-808 / 060MA182H601501R

HIGHWAY: SUPERSTITION FREEWAY SECTION: Stapley, Gilbert & Val Vista T.I.'s

ROUTE NO.: U.S. Route 60 ENG. DIST: Phoenix COUNTY: Maricopa

RECOMMENDATION: Amend Resolution #2003-12-A-074 due

to a design change

STATE ENGINEER'S REPORT (Information Only)

ITEM 34: Report on construction and projects completed in May, 2004.

ITEM 35: Right of Way Acquisition Report for May, 2004.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

ITEM 36: BIDS OPENED: May 27

HIGHWAY: CASA GRANDE – TUCSON HIGHWAY

(1-10)

SECTION: Marana to Cortaro, EB

COUNTY: Pima ROUTE NO: I-10

PROJECT: I-010-D-509 010 PM 236 H660501C

FUNDING: 100% State

LOW BIDDER: Granite Construction Company

AMOUNT: 274,746.00

\$TATE ESTIMATE: \$ 267,000.00 \$ OVER: \$ 7,746.00 % OVER: 3% NO. BIDDERS: 2

RECOMMENDATION: AWARD

*ITEM 37: BIDS OPENED: MAY 27

HIGHWAY: NOGALES – TUCSON HIGHWAY SECTION: SB Frontage Road, Milepost 5.8 to 6.10

COUNTY: Santa Cruz

ROUTE NO: I-19

PROJECT: I-019-A-510 019 SC 005 H604501C

FUNDING: 100% State

LOW BIDDER: Granite Construction Company

AMOUNT: \$ 68,313.00

STATE ESTIMATE: \$ 99,130.00 \$ UNDER: \$ 30,817.00

%UNDER: 31.1% NO. BIDDERS: 2

RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

ITEM 38: BIDS OPENED: MAY 27

HIGHWAY: SHOW LOW – SPRINGERVILLE HIGHWAY

(US 60)

SECTION: Junction of US 180 to Springerville Streets

COUNTY: Apache ROUTE NO: US 60

PROJECT: U-060-F-500 060 AP 383 H656101C

FUNDING: 100% State

LOW BIDDER: Hatch Construction & Paving, Inc.

AMOUNT: \$ 447,947.50 STATE ESTIMATE: \$ 424,000.00 \$ OVER: \$ 23,947.50 %OVER: 5.7% NO. BIDDERS: 4

RECOMMENDATION: AWARD

ITEM 39: BIDS OPENED: MAY 27

HIGHWAY: GLOBE-SHOWLOW HIGHWAY (US 60)

SECTION: US 60 Intersection @ SR 260

COUNTY: Navajo ROUTE NO: US 60

PROJECT: U-060-E-506 060 NA 341 H531301C

FUNDING: 100% State

LOW BIDDER: Combs Construction Company Inc.

AMOUNT: \$ 328,800.75 STATE ESTIMATE: \$ 350,692.00 \$ UNDER: \$ 21,891.25 %UNDER: 6.2% NO. BIDDERS: 5

RECOMMENDATION: AWARD

ITEM 40: BIDS OPENED: May 20

HIGHWAY: WHY – TUCSON HIGHWAY (SR 86)

SECTION: La Cholla Boulevard to I-19

COUNTY: Pima ROUTE NO: SR 86

PROJECT: S-086-A-504 086 PM 169 H649601C

FUNDING: 100% State

LOW BIDDER: The Ashton Company, Inc.

Contractors & Engineers

AMOUNT: \$ 405,777.00 STATE ESTIMATE: \$ 448,048.00 \$ UNDER: \$ 42,271.00 %UNDER: 9.4% NO. BIDDERS: 4

RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("A", "P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 41: BIDS OPENDED: MAY 27

HIGHWAY: SHOW LOW-HOLBROOK HIGHWAY (SR 77)

SECTION: SR 77 @ SR 277

COUNTY: Navajo ROUTE NO: SR 77

PROJECT: STP-077-B(003)A 077 NA 361 HX13702C

FUNDING: 94% Federal 6% State

LOW BIDDER: Combs Construction Company Inc.

AMOUNT: \$ 339,803.10 STATE ESTIMATE: \$ 382,889.00 \$ UNDER: \$ 43,085.90 %UNDER: 11.3% NO. BIDDERS 6

RECOMMENDATION: AWARD

*ITEM 42: BIDS OPENED: May 20

HIGHWAY: MESA – PAYSON HIGHWAY (SR 87)

SECTION: Green Valley Parkway – SR 260

COUNTY: Gila ROUTE NO: SR 87

PROJECT: TEA-087-B(003)A 087 GI 250 H622101C

FUNDING: 89% Federal 11% State

LOW BIDDER: Recon Inc.

AMOUNT: \$ 173,978.75 STATE ESTIMATE: \$ 240,355.00 \$ UNDER: \$ 66,376.25 %UNDER: 27.6% NO. BIDDERS: 7

RECOMMENDATION: AWARD

ITEM 43: BIDS OPENED: MAY 27

HIGHWAY: WINKELMAN – SUPERIOR HIGHWAY

(SR 177)

SECTION: SR 177 Town of Kearny

COUNTY: Pinal ROUTE NO: SR 177

PROJECT: TEA-177-A-(001)P 177 PN 146 H586701C

FUNDING: 94% Federal 6% State LOW BIDDER: Anncole Contracting Corp. \$ 323,528.55 AMOUNT: \$ STATE ESTIMATE: 346,380.50 \$ \$ UNDER: 22,851.95 **%UNDER:** 6.7% NO. BIDDERS: 4

RECOMMENDATION: AWARD

ITEM 44: BIDS OPENED: May 7

HIGHWAY: CITY OF AVONDALE SECTION: Las Ligas & Rio Vista

COUNTY: Maricopa ROUTE NO: N/A

PROJECT: CM-AVN-0(003)A 0000 MA AVN SS50901C FUNDING: 62% Federal 38% City of Avondale

LOW BIDDER: J. Banicki Construction, Inc. AMOUNT: \$ 1,587,929.80

STATE ESTIMATE: \$ 1,820,004.00 \$ UNDER: \$ 232,074.20 %UNDER: 12.8% NO. BIDDERS: 7

RECOMMENDATION: AWARD

*ITEM 45: BIDS OPENED: May 20

HIGHWAY: TOWN OF GILBERT SECTION: Gilbert Park & Ride

COUNTY: Maricopa

ROUTE NO: N/A

PROJECT: CM-STP-GIL-0(009)A 0000 MA GIL SS50301C

FUNDING: 94% Federal 6% Town of Gilbert

LOW BIDDER: Archon, Inc.

AMOUNT: \$ 2,132,450.00 STATE ESTIMATE: \$ 1,754,658.00 \$ OVER : \$ 377,792.00 % OVER : 21.5% NO. BIDDERS: 4

RECOMMENDATION: AWARD

ITEM 46: BIDS OPENED: May 7

HIGHWAY: PINAL COUNTY

SECTION: Attaway Road @ Pima Lateral Canal

COUNTY: Pinal ROUTE NO: N/A

PROJECT: BR-PPN-0(028)P 0000 PN PPN SB36701C

FUNDING: 80% Federal 20% Pinal County

 LOW BIDDER:
 Royden Construction Co.

 AMOUNT:
 \$ 352,000.00

 STATE ESTIMATE:
 \$ 352,077.00

 \$ UNDER:
 \$ 77.00

 %UNDER:
 0%

 NO. BIDDERS:
 7

RECOMMENDATION: AWARD

*ITEM 47: CONSENT AGENDA (Approval)

Consideration of all items included in the consent agenda.

ADJOURN